Minutes of Torrey Town Council Meeting

Torrey Town Hall 75 E 100 No. Torrey, Utah.

February 13, 2020 Roll Call

Present
Mayor Scott Chesnut
Council Members
Doug Robinson
Pat Kearney
Jordan Pace
Pearl Throndal-Stewart

Colleen Dudleston Treasurer Paula Pace Clerk

Pledge of Allegiance: Pearl Thorndal-Stewart

Welcome: Mayor Scott Chesnut welcomed all present expressed that this was a regular scheduled council meeting of February 13th, 2020 and the council would follow the agenda as presented unless it is necessary to change.

Motion to approve the January 9, 2020 minutes. Made by Pearl Thorndal-Stewart seconded Pat Kearney all were in favor Motion passed.

Financial Report Colleen Dudleston: Because Colleen was absent In January, the December budget was reviewed. Motion to approve the expenses of December was made by, Pat Kearney, seconded by Pearl Thorndal-Stewart. All were in favor motion passed. January bills and credit card expenses were presented to council. The council had questions as to why the propane bill was high. Colleen said we now have 3 tanks to fill between the pavilion and shop. However, the pavilion is turned off now and the bill should be lower.

The NCRS has been paid off. Sandcreek will pay some of expense with the in-kind work as will the town. Colleen will have to get together with Sandcreek to close out the account. A motion was made by Doug to accept and pay the bills and was seconded by Pearl Thorndal-Stewart all were in favor motion passed. The council approved for Colleen to advertise for an Apple Days coordinator.

Maintenance Report Dustin Oyler. Dustin has been working on bathrooms in the Pavilion should be finished in the next few weeks. Jacksons are getting permits to work on main street. Spring projects include burning the ditch the first of March. He will also meet with Pat on trimming the trees. Garkane is moving along on the Pavilion. Pat Reminded the council the Capital Projects are due on Feb.28th. Dustin suggested that we consider a new Grader. Scotts would like to keep the old grader, and get it fixed. The council suggested we list a new town hall and meeting room as a priority. They listed playground equipment, and bathrooms, and upgrades for the pavilion.

Taeler McKay who is the daughter of Jan Sapsford, asked the town for a building permit to build a small house on the property for Jan Sapsford. It will have its own septic and electrical system. The Council made the motion to allow the house to be built. The covenants of the property allow the house to be built.

She also requested a water connection as well. The motion was made to give Taeler McKay a water connection and approve a building permit by Pearl Thorndal -Stewart seconded by Doug Robinson. All were in favor. Motion passed

Tristin Allred was asking the council for approval to build a drive-thru coffee shop on main street. They submitted their plans and a rendering of the building. Right now, there is not a restriction on building size, but there is a moratorium on building in the commercial zone. Questions arose about water on the property, and the council said they would have to show proof of ownership or apply for a new water connection. If they apply for a new connection, the water must stay with the property and cannot be moved to another piece. Also, they have a rent to own lease with the seller, and the council would need to know that this is a legitimate ownership of the property. After much discussion as to a drive up, the council decided to table the issue until we have more information on the zoning and land use. Scott will call the Lawyer Richard Chamberlain for legal advice.

Nick Orchard reapplied for a water connection. With the understanding the houses must be under construction to reinstate the water. The motion was made to reinstate the water hookup by Pat Kearney and seconded by Pearl Thorndal Stewart. All were in favor. Motion passes. The council also told the Orchards, that they only have one extension, so it is imperative that they move along and finish their homes.

Invited guests: Micky Wright and James Anderson gave an update on the website, and the improvements to the office internet system. The Council approved the purchase of Office 365 G3 to upgrade our computers. Also, the council voted to get a new server system called the X mission. It is much more secure than our current one and will do us a better job. **The motion was made to accept the proposal by Pat Kearney and seconded by Doug Robinson. All were in favor. Motion passed.**

Bill Barrett gave a presentation to the council of Wayne County's economic and demographic picture as it stands today. He provided data and a very good analysis to the council. It was most interesting, and the council thanked him for his work and information.

Council Reports:

Doug Robinson: Pat suggested we have a work meeting to talk about the Sandcreek Water. The council decided the 18th of February at 5:30 at the Town Hall. Jordon has his water certification and he can use his certification for the town. Dustin will have Greg come and add Jordan's water certificates to the town.

Pat Kearney Walking path. She would like everyone to come up with a name that would write a letter of support for the path. The Grant is from Utah Outdoor Recreation Grants. Pat said the businesses could help write letters of support. Mayor Scott said the money from the state was probably nonexistent.

Don Gomes: Planning and Zoning. They would like the council to encourage all businesses to be handicapped accessible. Torrey needs to address this issue. Don also mentioned Americor will be here

to work on projects. The council would like them to cut down the Russian Olive as well as anything else the town might have available to work on.

A question was asked to define what on site STR was. After some discussion, the council decided the person would have to live in the house for it to be considered onsite STR.

The council said the outbuilding could be used for her business.

The council gave their approval for the clerk to send to the STR late people a letter stating they run the risk of losing their license if their license fee is not paid

Jordan Pace Roads: Jordan would like to use cold patch to fix the potholes on the streets that need it. Jordan will give a list of the needed work to Dustin. Mayor Scott suggested an old cottonwood tree be removed. We will need permission from the owner to remove the tree because it is on her property. Removal needs to be done before the water comes into the canal.

Dark skies committee Marc and Anne Torrance would like to donate property to Torrey Town for the Dark Skies Kiosk. Scott will take a template over to the lawyer for the lease. Council member Pearl wanted it to go on record that the council discussed the Kiosk and the possibility of leasing the land from Marc and Ann.

The council approved to have Pat send flowers to MaryBeddingfieldSmith because of her accident.

Motion to Adjourn made by Pearl Thorndal-Steward seconded by Pat Kearney All were in favor motion passed. Meeting adjourned

Paula Pace Clerk.